

August 9, 2018

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1 FIRE AND PUBLIC SAFETY COMMISSION
 2 COUNTY OF MAUI
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 7 TRANSCRIPT OF PROCEEDINGS
 8 REGULAR MEETING
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 13 Held at Maui Fire Department Prevention Bureau, 313
 14 Manea Place, Wailuku, Hawaii, commencing at 10:31 a.m., on
 15 August 9th, 2018.
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 20 REPORTED BY: SANDRA J. GRAN, RPR/CSR #424
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1 (August 9th, 2018, 10:31 a.m.)
 2 * * *
 3 CHAIR HIRATA: Okay. Good morning. It's 10:30 in
 4 the morning, time to get the show on the road. The first
 5 thing we're going to do is approval of the minutes. Has
 6 everybody had time to review the minutes?
 7 COMMISSIONER FREITAS: So moved.
 8 COMMISSIONER LUNDBERG: Second.
 9 CHAIR HIRATA: Moved and seconded. Moved by
 10 Freitas, seconded by Tancayo. All in favor --
 11 COMMISSIONER TANCAYO: No, not me. That wasn't me.
 12 CHAIR HIRATA: Oh, who was it? Oh, Gregg Lundberg.
 13 Sorry.
 14 COMMISSIONER TANCAYO: Have to keep us in order
 15 here.
 16 CHAIR HIRATA: Okay. Agenda passed.
 17 One more thing before we move on to MEMA is, once
 18 again this meeting, if you're going to say something, raise
 19 your hand and be acknowledged by the chair and then wait to be
 20 acknowledged before you speak, that's so that we can be kind
 21 to our court reporter.
 22 Oh, before we get to that, item 3, Public Testimony.
 23 Do we have anybody here for public testimony?
 24 (No response.)
 25 CHAIR HIRATA: Seeing none, we're moving on to Maui

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1 ATTENDANCE
 2 COMMISSION MEMBERS PRESENT:
 3 Charles Hirata, Chair
 4 Edwin Misaki, Vice-Chair
 5 Jack Freitas, Member
 6 William Kennison, Member
 7 Travis Tancayo, Member
 8 Archie Kalepa, Member
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 10 STAFF:
 11 Lionel Montalvo, Deputy Fire Chief
 12 Jeffrey Ueoka, Deputy Corporation Counsel
 13 Jill Matsui Peterson, Commission Secretary
 14 Herman Andaya, Maui Emergency Management Agency
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1 Emergency Management Agency. Good morning, Herman.
 2 MEMA OFFICER ANDAYA: Good morning, Mr. Chair,
 3 Commissioners. We have our report before you. I'll just give
 4 you some quick highlights.
 5 One, we're very happy to have on board now are two
 6 division specialists, a new hire and his name is Paul Akoa and
 7 he's a firefighter from Arizona. In fact, his first day was
 8 spent on Molokai where we had our meeting with the group
 9 there.
 10 So that leads me to that, we had a notifications
 11 meeting with Molokai. And they have a pretty robust group
 12 there of individuals who are very dedicated to the emergency
 13 management cause. And Commissioner Misaki as well as
 14 Commissioner Tancayo were both there. And I know this is a
 15 group that, I think, Chief, you helped set up years ago and to
 16 this day they're still a strong group. And so during my
 17 tenure I want to make sure that, you know, we maintain the
 18 communications, open communications with that group as well as
 19 to put some structure to the group. And we want them to
 20 follow the same structure we use here, the same structure as
 21 described by FEMA, which is the ICS system, incident command
 22 system. And so the incident commander, we establish incident
 23 command system there and the incident commander is going to be
 24 Captain Madera from the Maui Police Department and his deputy
 25 IC is Captain Lindo from the Maui Fire Department, so that was

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1 a very good meeting.

2 And the next thing is the hurricane, so we had a

3 hurricane scare last week -- this week, rather, and the last

4 couple -- the last few days now we've been having briefings,

5 early morning briefings, and I know one of the battalion

6 chiefs was there as well and so -- and that hurricane has

7 passed us and it looks like it's no threat to Hawaii. There

8 are two more hurricanes out there in the Pacific, but it looks

9 like they're heading -- they're heading north and so for now

10 we're -- there's no threat to Hawaii.

11 That's all I have, Mr. Chair.

12 CHAIR HIRATA: Thank you.

13 Okay. Moving on.

14 VICE CHAIR MISAKI: I have a question. So this is

15 for Herman. So as a result of that meeting is there going to

16 be -- is there going to be regular meetings?

17 MEMA OFFICER ANDAYA: Yes.

18 VICE CHAIR MISAKI: Yeah. So can you keep both of

19 us informed so that -- can we be part of those meetings?

20 MEMA OFFICER ANDAYA: Sure. You're part of the --

21 you get the emails; right? You're part of the group, right,

22 on Molokai?

23 VICE CHAIR MISAKI: Okay. Well, I never got any --

24 do you send emails after the meeting?

25 MEMA OFFICER ANDAYA: Oh, no, no. I mean, when --

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1 VICE CHAIR MISAKI: Okay.

2 MEMA OFFICER ANDAYA: When the next meeting occurs,

3 then if you're part of the group, which I believe you are

4 already --

5 VICE CHAIR MISAKI: Okay.

6 MEMA OFFICER ANDAYA: -- then you're already

7 receiving the emails, so -- but I can tell you that Captain --

8 after leaving the meeting, I closed with Captain Madera and I

9 know he had a briefing on Monday. Were you guys --

10 COMMISSIONER TANCAYO: Yeah. I wasn't able to make

11 it.

12 MEMA OFFICER ANDAYA: You guys were aware of the

13 meeting; right?

14 COMMISSIONER TANCAYO: I was.

15 VICE CHAIR MISAKI: I wasn't.

16 COMMISSIONER TANCAYO: But just so we're clear,

17 there's actually two groups on Molokai. Ed did the fire task

18 force and then that group was different. But two circles

19 intertwined, a lot of them are the same people, so that's why

20 you have to make sure.

21 MEMA OFFICER ANDAYA: I see.

22 COMMISSIONER TANCAYO: So they're two separate

23 things and that's where the difference is that you may not be

24 in there. I'm assuming he is, but we can make sure that it's

25 on there.

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1 MEMA OFFICER ANDAYA: That is good to know. We'll

2 make sure that the two groups are informed.

3 COMMISSIONER TANCAYO: Yeah. And then I guess we

4 can ask you so you can be -- also be included in the fire task

5 force meeting because that includes a lot of the agencies on

6 Molokai that are good people to know.

7 MEMA OFFICER ANDAYA: Okay.

8 COMMISSIONER TANCAYO: So maybe you can come and --

9 come to one of those meetings too.

10 MEMA OFFICER ANDAYA: So we plan to have quarterly

11 meetings and the reason why is because we're trying to create

12 a plan specifically for Molokai, so someone from our office

13 should be going there quarterly. But we are planning to

14 exercise, I'm not sure when, but remember during the meeting

15 we talked about --

16 COMMISSIONER TANCAYO: Yeah.

17 MEMA OFFICER ANDAYA: -- doing an exercise. You

18 know that way, we can kind of test to see, you know, if the

19 system works. And so, yeah, we plan to have multiple meetings

20 and if -- sometimes, you know, we talked about there's that

21 room in the fire station that we want to convert, the training

22 room we want to convert to EOC, and so -- you know, we went to

23 this meeting and it was held at the kitchen/living room.

24 VICE CHAIR MISAKI: The kitchen/living room.

25 MEMA OFFICER ANDAYA: So we had about 40 people or

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1 so, 30-40 people there, so it was a room no bigger than this

2 room, I guess, so it was pretty tight. So I think more the

3 reason why, you know, we need to get that room completed so

4 that we can have meetings there and -- and the other reason

5 too, because you need space.

6 But the other reason is, you know, we are planning

7 to put in a VTC in there and so -- video telephone conference,

8 so that way we can communicate with you guys. Even like while

9 we're at our EOC, while the event is going on, we can have

10 this open channel of communication with Molokai, so that's --

11 that's our intent. And we do have Homeland Security monies

12 that we're going to use to purchase those equipment, so we're

13 just waiting for the training room to be completed. Right now

14 there's -- it's just a shell, so once it's completed, then we

15 can start moving in some equipment from Maui.

16 VICE CHAIR MISAKI: Yeah. I just want to say thank

17 you for making the effort to reach out and coming to Molokai,

18 'cause it was really good.

19 MEMA OFFICER ANDAYA: Well, thank you for -- thank

20 you for you guys' support because, you know, we are only a

21 small office of six, so we need all -- you know, we need

22 everybody's help. And whoever was at the -- I think the chief

23 back there was at the briefing on Monday and, you know, we had

24 about -- about 80 people in our EOC, you know, so we rely

25 heavily on our partners. And the same with Molokai, we rely

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1 heavily on you guys and thank goodness, you know, there is a
2 group there already that we can communicate -- that's already
3 set up so we can communicate with you guys and everything.

4 But, yeah, we want to make sure that we not forget
5 the outlying districts, you know, and so we're having the same
6 meetings on Lanai as well in Hana, so, you know, we want to
7 make sure that everybody's taken care of.

8 But I want to thank the two commissioners for being
9 there at that meeting, that really helped that, you know, you
10 guys supported that, that meeting, you know.

11 COMMISSIONER TANCAYO: Also, thank you for going
12 there. I'd also like to mention that our counsel Lilian was
13 also there too and that was a big plus to have her attend
14 there and thank her, you know, for attending. And just
15 recognizing the group, I think that means to a lot of them, so
16 thank you for doing that. It's a good step forward. Thank
17 you.

18 CHAIR HIRATA: Gregg.

19 COMMISSIONER LUNDBERG: Yes, Chair.

20 Have the civil defense sirens all been work out and
21 that? Is everything working now?

22 MEMA OFFICER ANDAYA: So we did not have a siren
23 test this month and the reason why was because --

24 COMMISSIONER FREITAS: The funeral.

25 MEMA OFFICER ANDAYA: I'm sorry.

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1 COMMISSIONER LUNDBERG: Okay. Thank you.

2 MEMA OFFICER ANDAYA: But for the most part, it's --
3 I mean, the great majority of it is operational.

4 CHAIR HIRATA: Any further questions for emergency
5 management?

6 (No response.)

7 CHAIR HIRATA: Moving on, Acting Fire One.

8 DEPUTY CHIEF MONTALVO: Good morning, Chair.

9 CHAIR HIRATA: Good morning.

10 DEPUTY CHIEF MONTALVO: Morning, members. You have
11 our monthly report in front of you, so I'll just go over some
12 of the highlights. Moving down to ocean safety, we had a
13 promotion done. And just fast forward to the back, we did
14 have the mayor sign a proclamation for Ocean Safety Week
15 during this month.

16 Our recruit class is still on schedule, waiting to
17 preparing themselves for graduation ending of September, so
18 we're anticipating their getting their -- on line and helping
19 us out with our manpower shortage right now.

20 At the beginning of the month, the 4th of July, we
21 had a fire in Kihei which we had one of our firefighters get
22 hurt and I just got -- we had a safety committee and one -- we
23 assigned an investigator to look at that and we just got back
24 the report for the injury, so we'll have the report on that in
25 our next meeting.

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1 COMMISSIONER FREITAS: The funeral.

2 MEMA OFFICER ANDAYA: Yes, yes, exactly. They had a
3 funeral on Oahu and so -- but in terms of -- I'm not sure if
4 you have our -- it's not here, but a high percentage is
5 operational based on the July --

6 COMMISSIONER LUNDBERG: Report.

7 MEMA OFFICER ANDAYA: -- report, yeah. And so I
8 think that was given to you last time, I believe.

9 COMMISSIONER KALEPA: Yeah.

10 MEMA OFFICER ANDAYA: So -- but, yeah, this month
11 they didn't have, that's why there's no report for this month.

12 COMMISSIONER LUNDBERG: Okay. I was curious if
13 they're all in working order now and they're all back online.

14 MEMA OFFICER ANDAYA: We -- you know, from time to
15 time there's still like one or two that's -- you know, or a
16 few. And just a reminder to everybody, you know, that's the
17 state, the state is the one that puts the sirens in and they
18 maintain it, you know. So what we do is we -- during the
19 test, we make the calls to our partners to see if they heard
20 the sirens and sometimes -- you know, sometimes just because
21 they -- sometimes when -- just because we don't get a response
22 back from our partners, it doesn't mean that it didn't work.

23 COMMISSIONER LUNDBERG: Right.

24 MEMA OFFICER ANDAYA: It may have sounded, but they
25 just weren't home at the time, you know.

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1 Down to the community service, we have the Go Pink,
2 we usually have our campaign in October. We asked the
3 firefighters -- it's a competition that they submit a design
4 for a t-shirt, so one of our firefighters from Lahaina, Tyler
5 Orikasa won the design, so -- and as stated there, he wins a
6 one-night stay at the Grand Wailea along with \$200 to use for
7 the restaurant.

8 COMMISSIONER LUNDBERG: Nice.

9 DEPUTY CHIEF MONTALVO: Yeah, that's nice.

10 We did have the recruits march in the July 7th
11 parade Upcountry. They volunteered and I think they all
12 showed up and that was nice.

13 And going to -- so the ocean safety, with that
14 proclamation, they did some displays I believe they went to
15 Oahu for.

16 So if you guys have any questions.

17 CHAIR HIRATA: Any questions?

18 COMMISSIONER KALEPA: I have a question.

19 CHAIR HIRATA: Archie.

20 COMMISSIONER KALEPA: Yeah, Chief. Thank you. I
21 see a lot of them are ocean safety stuff in this report, which
22 is really nice to give us an update.

23 DEPUTY CHIEF MONTALVO: Thank you.

24 COMMISSIONER KALEPA: And I wanted to talk about the
25 Makena, the memorandum of agreement -- or the memorandum of

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1 understanding and so now it's going to go back to a yearly
 2 basis versus a quarterly basis, that's awesome. Thank God.
 3 DEPUTY CHIEF MONTALVO: Yes. I'm glad you pointed
 4 that out.
 5 COMMISSIONER KALEPA: Was that council's decision,
 6 do we know?
 7 DEPUTY CHIEF MONTALVO: That was a lot of
 8 negotiating that went back and forth on that. So the
 9 initiative came from the council, but was able to work it out
 10 with the state, so we got that --
 11 COMMISSIONER KALEPA: Taken care of. Awesome.
 12 DEPUTY CHIEF MONTALVO: -- taken care of. So
 13 instead of a quarterly changing, now it's a year, so that
 14 makes it better.
 15 COMMISSIONER KALEPA: Thank you.
 16 CHAIR HIRATA: Any other questions for Fire One?
 17 DEPUTY CHIEF MONTALVO: Thank you, Mr. Chair.
 18 CHAIR HIRATA: Do we need a motion to go into
 19 executive?
 20 MR. UEOKA: Yes.
 21 CHAIR HIRATA: At this time I would like to
 22 entertain a motion to go into executive session for new
 23 business.
 24 MR. FREITAS: So moved.
 25 CHAIR HIRATA: Moved by Jack.

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1 COMMISSIONER LUNDBERG: Second.
 2 CHAIR HIRATA: Second by Gregg.
 3 All in favor.
 4 (Response.)
 5 CHAIR HIRATA: Okay. Thanks. We're now in
 6 executive session. I'll call recess for now.
 7 (Pause in Proceedings: 10:45 a.m.-12:23 p.m.)
 8 CHAIR HIRATA: We are back in session. All right.
 9 We're going to report out that the selection committee -- we
 10 have a list of interviewees, so, Ed, do you want to go over
 11 the list?
 12 VICE CHAIR MISAKI: The list? Okay. So my list --
 13 CHAIR HIRATA: The names.
 14 VICE CHAIR MISAKI: -- includes four people. We
 15 have: David Thyne, Lionel Montalvo, Kaulana Kino, and Guy
 16 Danley. That's who we're going to propose at the next meeting
 17 to interview.
 18 CHAIR HIRATA: We also have a list of questions that
 19 we're going to ask them and the next -- we're also going to
 20 have -- we're going to allow these interviewees ten minutes to
 21 introduce themselves and talk a little bit about themselves.
 22 MR. UEOKA: So just for clarification for the
 23 record, that's the findings and recommendations from the
 24 subcommittee to the committee. First of all, that those four
 25 candidates be interviewed, that there is a set list of

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1 questions that will be asked to each -- the same set list of
 2 questions will be asked to each candidate, and each candidate
 3 will be allowed ten minutes to do an opening remarks
 4 presentation to the committee at interview. So that's --
 5 those are the findings and recommendations and action will be
 6 taken on them at a subsequent meeting. Thank you, Chair.
 7 CHAIR HIRATA: Thank you.
 8 VICE CHAIR MISAKI: And the subsequent meeting is
 9 tentatively scheduled for August 20th.
 10 CHAIR HIRATA: We've got the ILWU hall for the 20th
 11 and we can also take public testimony at the same time.
 12 So I think the only thing left is just setting the
 13 meeting date, which you just talked about, August 20th, which
 14 will be at the ILWU hall at 10:30 a.m.
 15 MR. UEOKA: And that's where you guys are also
 16 tentatively -- that's the idea for the interviews on the 27th
 17 and 28th.
 18 CHAIR HIRATA: Correct. The same location will be
 19 used for the interviews, which will be on one day only, on the
 20 27th of this month. I guess we could probably start them at,
 21 what time, eight o'clock?
 22 MS. MATSUI: It will be 8 to 5.
 23 CHAIR HIRATA: Oh, just I think one more thing, I
 24 think -- I don't think we covered this. Who -- how and how
 25 we're going to designate the order in which the candidates --

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1 MS. MATSUI: I wanted it just to be random, so if
 2 you folks just want to pull a name with a time, that's fine
 3 too, at the next meeting.
 4 CHAIR HIRATA: That's sounds good.
 5 COMMISSIONER TANCAYO: Fair.
 6 CHAIR HIRATA: Random. Okay. Anything else to
 7 discuss?
 8 MR. UEOKA: Just a question: Has anyone checked
 9 with -- well, I guess we still haven't adopted the findings,
 10 but we're all assuming that the 27th works for all four
 11 interview candidates also, so please keep that in mind.
 12 VICE CHAIR MISAKI: Yeah. And so that will also
 13 be --
 14 MR. UEOKA: Yeah.
 15 VICE CHAIR MISAKI: -- that will also contribute to
 16 the randomness when she calls, who's available when. Right?
 17 MR. UEOKA: Correct.
 18 CHAIR HIRATA: Anything else?
 19 COMMISSIONER LUNDBERG: Just one --
 20 CHAIR HIRATA: Gregg.
 21 COMMISSIONER LUNDBERG: On that process, Jill, we
 22 draw cards or whatever it is and then my suggestion then is to
 23 call that candidate and let them choose what time slot they
 24 want first, and then pull the next one and then call that
 25 candidate and get --

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1 MS. MATSUI: Whatever you guys tell me to do.
 2 CHAIR HIRATA: If we're pulling them at random and
 3 we're going to have four slots, we'll pull the first name out
 4 and that's going to be the first one in slot one, slot two,
 5 slot three, slot four.
 6 MR. UEOKA: What he was saying is if the person
 7 wants to go midday, let him pick first, that was his
 8 suggestion. It's up to you guys, of course.
 9 COMMISSIONER LUNDBERG: And he may say, Oh, sorry, I
 10 can't get off work or --
 11 COMMISSIONER TANCAYO: They can be accommodated.
 12 CHAIR HIRATA: Reasonable accommodation.
 13 VICE CHAIR MISAKI: So my last question is we're
 14 going to have to schedule -- we're going to have to start
 15 early and end late that day, right, to cover all five?
 16 CHAIR HIRATA: Correct.
 17 VICE CHAIR MISAKI: Okay.
 18 CHAIR HIRATA: Gregg.
 19 COMMISSIONER LUNDBERG: We'll probably -- I know
 20 originally we talked two days, right, the 27th and the 28th?
 21 CHAIR HIRATA: Correct.
 22 COMMISSIONER LUNDBERG: But we're thinking that if
 23 there are only four candidates, we may get it done in one day?
 24 CHAIR HIRATA: Correct.
 25 COMMISSIONER LUNDBERG: But we'll still need time to

Reporter's Certificate

1 2 STATE OF HAWAII)
) CERTIFICATE)
) SS.)



3 COUNTY OF MAUI)

4 I, Sandra J. Gran, Certified Shorthand Reporter for
 5 the State of Hawaii, hereby certify that on August 9th, 2018,
 6 at 10:31 a.m. the proceedings was taken down by me in machine
 7 shorthand and was thereafter reduced to typewritten form under
 8 my supervision; that the foregoing represents, to the best of
 9 my ability, a true and correct transcript of the proceedings
 10 had in the foregoing matter.

11 I further certify that I am not an attorney for any
 12 of the parties hereto, nor in any way concerned with the
 13 cause.

14 DATED this 29th day of August, 2018, in Maui,
 15 Hawaii.

16 _____
 17 Sandra J. Gran, RPR
 18 Hawaii CSR 424

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1 deliberate as a body and come to a consensus after that, so
 2 maybe keep the second day on the calendar --
 3 VICE CHAIR MISAKI: Okay. That sounds great.
 4 COMMISSIONER LUNDBERG: -- just in case we don't get
 5 everything done.
 6 CHAIR HIRATA: That sounds good.
 7 No problem with the hall?
 8 COMMISSIONER KENNISON: Yep.
 9 CHAIR HIRATA: Okay. Any move to --
 10 VICE CHAIR MISAKI: I move to adjourn.
 11 CHAIR HIRATA: Moved by Ed.
 12 COMMISSIONER TANCAYO: Second.
 13 CHAIR HIRATA: Second by Travis. All in favor.
 14 (Response.)
 15 CHAIR HIRATA: Meeting adjourned. Thank you very
 16 much.
 17 (Proceedings were adjourned at 12:28 p.m.)
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|---|---|--|---|--|
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